TAHOE FOREST
HOSPITAL DISTRICT

SPECIAL MEETING OF THE BOARD OF DIRECTORS MINUTES

Thursday, May 28, 2026 at 2:30 p.m.
Tahoe Forest Hospital – Eskridge Conference Room
10121 Pine Avenue, Truckee, CA 96161

1. **CALL TO ORDER**

Meeting was called to order at 2:34 p.m.

2. **ROLL CALL**

Board in Attendance: Mary Brown, Treasurer; Dale Chamblin, Board Member; Alyce Wong, Secretary; Dr. Robert Darzynkiewicz, Vice Chair; Michael McGarry, Chair

Board Member Absent:

Staff in attendance: Anna Roth, President & CEO; Crystal Felix, Chief Financial Officer, Kim McCarl, Chief Strategy Officer; Louis Ward, Chief Operating Officer; Matt Mushet, In-House Counsel; Brian Evans, CMO; Dylan Crosby, Chief of Clinical Operations; Gary Harper, Compliance Analyst; Sarah Jackson, Clerk of the Board;

Other: David Ruderman, General Counsel; Larry Gage, Alston & Bird

3. **DELETIONS/CORRECTIONS TO THE POSTED AGENDA**

None

4. **INPUT AUDIENCE**

Open Session recessed at 2:35 p.m.

5. **CLOSED SESSION**

5.1. Approval of Closed Session Minutes◈

5.1.1. 04/23/2026 Regular Meeting

Discussion was held on a privileged item.

5.2. TIMED ITEM – 2:35 p.m. Hearing (Health & Safety Code § 32155)◈

Subject Matter: 1st Quarter CY 2026 Corporate Compliance Report

Discussion was held on a privileged item.

5.3. TIMED ITEM – 2:55 p.m. Hearing (Health & Safety Code § 32155)◈

Subject Matter: Liability Claim

Number of items: David Goldman

Discussion was held on a privileged item.

5.4. TIMED ITEM – 3:05 p.m. Hearing (Health & Safety Code § 32155)◈
Subject Matter: Medical Staff Credentials
Discussion was held on a privileged item.

6. OPEN SESSION – CALL TO ORDER
Open session reconvened at 3:10 p.m.

7. REPORT OF ACTIONS TAKEN IN CLOSED SESSION
General Counsel reported out from Closed Session. Item 5.1 Closed Session Minutes of Aril 23, 2026 were approved 5-0. Item 5.2, 1st Quarter Corporate Compliance Report was approved 5-0. Item 5.3. was a Liability Claim that was rejected with a 5-0 vote, and Item 5.4. Medical Staff Credentials were approved with a vote of 5-0.

8. DELETIONS/CORRECTIONS TO THE POSTED AGENDA
None.

9. INPUT AUDIENCE
None.

10. MEDICAL STAFF EXECUTIVE COMMITTEE◈
10.1. Medical Executive Committee (MEC) Meeting Consent Agenda
Privileges with Changes
- *Critical Care Privileges – Addition of Tele ICU*

New Policy
- *Respiratory Therapy Equipment Cleaning and Disinfection, DRT-100*

Policies with Minor Changes
- *ECC Policies*
- *DNS Policies*
- *Rehab Policies*

Policies with no Changes
- *Case Management Policies*

Medical Staff Bylaws – Review with no Changes
- *Medical Staff Bylaws*

Chief of Staff, Dr. Koch, provided an overview of the privileges and policies included within the Medical Executive Committee Consent Agenda.

Discussion was held.

ACTION: Motion made by Director Darzynkiewicz to approve the MEC Consent Agenda as presented, seconded by Director Wong.
AYES: Directors Brown, Chamblin, Darzynkiewicz, Wong, McGarry.
Abstention: None

NAYS: None
Absent: None

11. <u>CONSENT CALENDAR</u>◈
   - **11.1. Approval of Minutes of Meetings**
      - 11.1.1. 04/23/2026 Regular Meeting
   - **11.2. Financial Reports**
      - 11.2.1. Financial Report – April 2026
   - **11.3. Affirm Board Committee Charters**
      - 11.3.1. Board Finance Committee Charter
      - 11.3.2. Board Executive Compensation Committee Charter
   - **11.4. Approve Quarterly Compliance Report**
      - 11.4.1. First Quarter CY 2026 Corporate Compliance Report

Discussion was held.

<u>ACTION:</u> Motion made by Director Brown to approve the Consent Calendar as presented, seconded by Director Darzynkiewicz.
AYES: Directors Brown, Chamblin, Darzynkiewicz, Wong, McGarry.
Abstention: None
NAYS: None
Absent: None

12. <u>DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY</u>
None

Open Session recessed at 3:18 p.m.

13. <u>CLOSED SESSON</u>
   - **13.1. Report Involving Trade Secrets (Health & Safety Code § 32106**)
     Discussion will concern: Existing and potential new programs and service lines Estimated date of disclosure: December 2026

Discussion was held on a privileged item.

14. <u>OPEN SESSION – CALL TO ORDER</u>
Open session reconvened at 3:55 p.m.

15. <u>REPORT OF ACTIONS TAKEN IN CLOSED SESSION</u>
There were no reportable actions in Closed Session.

16. <u>BOARD COMMITTEE REPORTS</u>
Director Wong reported on the Board Quality Committee Meeting.

Director Wong reported on the Board Executive Compensation Committee Meeting.

Director Wong reported on work of the Truckee Tahoe Homeless Action Coalition.

Director Brown reported on the Board Finance Committee Meeting.

17. BOARD MEMBERS' REPORTS/CLOSING REMARKS

18. CLOSED SESSION CONTINUED, IF NECESSARY

19. OPEN SESSION

20. REPORT OF ACTIONS TAKEN IN CLOSED SESSION, IF NECESSARY

21. ADJOURN
Meeting Adjourned at: 4:06 p.m.